

### CARLISLE SELECT BOARD TUESDAY, FEBRUARY 28, 2023 AT 7:00 P.M.

# TOWN HALL (CLARK ROOM) WESTFORD ST, CARLISLE, MA

#### HYBRID MEETING

## **AGENDA\***

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:05 p.m.	<ul> <li>2. Appointments and Resignations</li> <li>a) Sandy Nason – Assistant Treasurer Collector</li> <li>b) Shawn Brewer – Public Safety Dispatcher</li> <li>c) Joan Ingersoll (Resignation)</li> </ul>
7:15 p.m.	<ul> <li>3. Joint Meeting with Finance Committee</li> <li>a) Review FY24 Budget Draft</li> <li>b) Review FY24 and Long-Term Capital Plan</li> <li>c) Review Draft Town Meeting Warrant Article Requests</li> </ul>
8:45 p.m.	<ul> <li>4. Town Hall Structural Changes</li> <li>a) Entryway Glass Meeting Rooms</li> <li>b) 2<sup>nd</sup> Floor Reorganization Final Design</li> </ul>
9:00 p.m.	5. Close Town Meeting Warrant
9:05 p.m.	<ul> <li>ARPA Committee Recommendations for Select Board Approval</li> <li>a) Town Offices Phone System</li> <li>b) CPS Phone System</li> </ul>
9:25 p.m.	7. Town Administrator's Report
9:40 p.m.	8. Liaison Reports
9:45 p.m.	9. Cemetery Deeds
9:50 p.m.	10. Minutes Approval /Review of Warrants
	Adjourn

<sup>\*</sup> The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Agenda times are approximate, and items may be taken up out of order to facilitate the use of time.

#### Join Zoom Meeting

https://us02web.zoom.us/j/88514975566?pwd=QkNCUXNXd0NtWEhYWXBOa3AweGxRdz09 Meeting ID: 885 1497 5566 / Passcode: 364678/ Phone: +1 309 205 3325 US

View Select Board Meeting Packet

https://www.carlislema.gov/DocumentCenter/View/4727/SB-02282023-Agenda--Packet